

000163

DATE ISSUED: December 3, 2008

ATTENTION: Council President and City Council  
Docket of December 9, 2008

ORIGINATING DEPT.: Centre City Development Corporation

SUBJECT: Ratification of the Results of the Annual Election of the Centre City  
Redevelopment Project Area Committee and Centre City Advisory  
Committee of the San Diego Redevelopment Agency and the City of  
San Diego - General

COUNCIL DISTRICTS: 2 and 8

REFERENCE: Procedure for Formation of Project Area Committee for the Centre City  
Redevelopment Project

STAFF CONTACT: Brandon Nichols, Associate Planner  
(619) 533-7182

REQUESTED ACTION: That the City Council ("Council") ratify the results of the annual election of the Centre City Redevelopment Project Area Committee (PAC)/Centre City Advisory Committee (CCAC).

STAFF RECOMMENDATION: That the Council ratify the results of the PAC/CCAC election held on October 27 and 28, 2008.

SUMMARY: In accordance with Council procedures regarding the formation of the PAC and CCAC, Council ratification of the annual election results is required.

FISCAL CONSIDERATIONS: None.

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION: On November 19, 2008, the Centre City Development Corporation ("Corporation") unanimously ratified the results of the PAC/CCAC annual elections.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: None.

### BACKGROUND

The 25-member PAC was established in 1990, in accordance with California Community Redevelopment Law, to advise the Redevelopment Agency on issues related to the expansion of the Centre City Redevelopment Project Area and the implementation of the Redevelopment Plan. To ensure broad-based community representation, the PAC membership includes elected representatives from six specific downtown neighborhoods, including business and property owners, residential tenants and owner occupants, and representatives of various downtown civic, charitable, and cultural organizations.

In November 2001, to expand opportunities for citizen participation, the Council approved a policy and bylaws that facilitated the development of the 28-member CCAC. The CCAC membership consists of all PAC members and three additional representatives from areas within the Downtown Community Plan boundary that are not part of the Centre City Redevelopment Project Area. The CCAC Bylaws provide for the CCAC and PAC to function as concurrent operating committees. This ensures community representation for all areas of Centre City and preserves the integrity of the PAC for matters that, pursuant to California Community Redevelopment Law, require the input of a PAC.

### DISCUSSION

On October 27 and 28, 2008, the annual election of the PAC/CCAC was conducted in accordance with the PAC formation documents and CCAC bylaws. Eleven PAC/CCAC seats were up for election, including two Residential Tenants, two Residential Owner Occupants, one Residential Tenant or Owner Occupant, four Business or Property Owners, and two Community Organization seats. The two Core/Columbia Business or Property Owner seats were not filled as applications were not received for these seats.

The Corporation made a substantial effort to ensure that downtown residents were informed of the election. Approximately 22,000 election mailers were sent to downtown residential tenants and occupants, property owners and business owners, and community organizations. The mailer contained information on election dates, times and locations and outlined the election process and requirements for both voters and potential candidates. An advertisement for the election was also placed in the San Diego Downtown News. Information on the upcoming elections was presented at two publicly noticed meetings of the CCAC, and notice of the election was posted on the Corporation's website along with downloadable copies of the election mailer, and candidate and voter registration forms.

The results of the annual PAC/CCAC election are attached (Attachment A) and have been certified by the San Diego City Clerk's Office. To date, no protests or communications regarding the PAC/CCAC election have been received. If any protests or communications are submitted, they will be reported to the Council and made available for public review.

Environmental Impact – This activity is not a project, and therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

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CONCLUSION

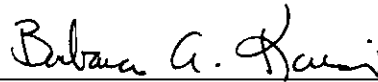
The PAC/CCAC election was a success with 9 of the 11 vacant seats filled by candidates who were voted in by downtown residents and business owners. In accordance with Council procedures regarding the formation of the PAC and CCAC, Council ratification of the annual election results is required and staff recommends that the Council ratify the 2008 PAC/CCAC election results.

Respectfully submitted,

Concurred by:



Brandon Nichols  
Associate Planner



Barbara A. Kaiser  
Vice President – Real Estate Operations

Attachment: A – PAC/CCAC Election Results

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ATTACHMENT A

CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND  
CENTRE CITY ADVISORY COMMITTEE  
2008 ELECTION RESULTS

East Village Residential Tenant

**Connie Marie Ellis**

(12 votes) – Winner (2 year term)

East Village Residential Owner Occupant

**William Sauls**

(26 votes) – Winner (2 year term)

East Village Business Owner or Property Owner

**Diego Velasco**

(11 votes) – Winner (2 year term)

Little Italy Residential Tenant

**Luke Vinci**

(15 votes) – Winner (2 year term)

Little Italy Residential Owner Occupant

**Laura Garrett**

(12 votes) – Winner (2 year term)

Little Italy Business Owner or Property Owner

**Nathan Lee Colkitt**

(5 votes) – Winner (2 year term)

Core/Columbia Residential Owner Occupant or Tenant

**Andrew Smith**

(3 votes) – Winner (2 year term)

Core/Columbia Business Owner or Property Owner (2 seats)

**VACANT (no candidate applications received)**

Civic Organization

**James Schneider, Downtown Residents Group**

(56 votes) – Winner (2 year term)

Cultural Organization

**Michael Kinekelaar, San Diego Repertory Theater**

(31 votes) – Winner (2 year term)

I have witnessed and verified that the nine (9) members (marked in bold) were elected to the  
aforementioned positions.

Witnessed:

  
Denise C. Jenkins, Elections Analyst, Office of the City Clerk

**Election results are NOT official until ratified by the City Council**

DOCKET SUPPORTING INFORMATION  
CITY OF SAN DIEGO  
**EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION**

DATE: 103  
November 20, 2008 12/09

SUBJECT: Ratification of the Results of the Annual Election of the Centre City Redevelopment Project Area Committee and Centre City Advisory Committee of the San Diego Redevelopment Agency and the City of San Diego – General

**GENERAL CONTRACT INFORMATION**

Recommended Consultant: Not Applicable

Amount of this Action: Not Applicable

**SUBCONSULTANT PARTICIPATION**

There is no subconsultant activity associated with this action.


**EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE**

Equal Opportunity Required:

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

**ADDITIONAL COMMENTS**

This action is to request the ratification of the Centre City Redevelopment Project Area Committee/Centre City Advisory Committee election held on October 27 and 28, 2008.

  
JLR

<b>000169</b>		<b>REQUEST FOR COUNCIL ACTION</b> <b>CITY OF SAN DIEGO</b>		1. CERTIFICATE NUMBER (for auditor's use only) <b>11/4</b>																													
TO: <b>CITY ATTORNEY</b>		2. FROM: (ORIGINATING DEPARTMENT) <b>CENTRE CITY DEVELOPMENT CORPORATION</b>		3. DATE <b>November 13, 2008 103 12/09</b>																													
4. SUBJECT: <b>Ratification of the Results of the Annual Election of the Centre City Redevelopment Project Area Committee and Centre City Advisory Committee of the San Diego Redevelopment Agency and the City of San Diego - General</b>																																	
5. Primary Contact (Name, Phone & Mail Sta.) <b>Brandon Nichols, Associate Planner,          (619) 533-7182. MS 51D</b>		6. Secondary Contact (Name, Phone & Mail Sta.)		7. Check BOX if REPORT TO COUNCIL IS ATTACHED <b>X</b>																													
<b>8. COMPLETE FOR ACCOUNTING PURPOSES</b>																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>FUND</td><td></td><td></td><td></td></tr> <tr><td>DEPT.</td><td></td><td></td><td></td></tr> <tr><td>ORGANIZATION</td><td></td><td></td><td></td></tr> <tr><td>OBJECT ACCOUNT</td><td></td><td></td><td></td></tr> <tr><td>JOB ORDER</td><td></td><td></td><td></td></tr> <tr><td>C.I.P. NUMBER</td><td></td><td></td><td></td></tr> <tr><td>AMOUNT</td><td></td><td></td><td></td></tr> </table>				FUND				DEPT.				ORGANIZATION				OBJECT ACCOUNT				JOB ORDER				C.I.P. NUMBER				AMOUNT				9. ADDITIONAL INFORMATION/ESTIMATED COST:  <b>Fiscal Impact:</b>	
FUND																																	
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<b>10. ROUTING AND APPROVALS</b>																																	
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED																										
1.	Vice President - Real Estate Operations	Barbara A. Kaiser <i>[Signature]</i>	11/13/08	9.	EOC	<i>[Signature]</i>	11/20/08																										
2.	CCDC Vice President/ CFO	<i>[Signature]</i>	11/14/08	10.	EAS	<i>[Signature]</i>	11/24/08																										
3.	Environmental Review	Dean Coker <i>[Signature]</i>	11/13/08	11.	City Attorney	<i>[Signature]</i>	11/25/08																										
4.	Asst., Dir., CPCl, Redevelopment	Janice L. Whitlock <i>[Signature]</i>	11/14/08	12.	Originating Department	Project Manager <i>[Signature]</i>	11.13.08																										
5.	Deputy Chief Operating Officer, Executive Director of City Planning and Development	William Anderson <i>[Signature]</i>	11/14/08	13.																													
6.				14.																													
7.	Chief Operating Officer	Jay Goldstone <i>[Signature]</i>	11/14/08	15.	Docket Coord: _____ Council Liaison: <i>[Signature]</i>		11/25/08																										
8.				COUNCIL PRESIDENT <i>[Signature]</i> <input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO _____ COUNCIL DATE: <b>11/27/08</b>																													
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)  DOCKET OF: <b>December 9, 2008</b>																																	
11a. STAFF RECOMMENDATIONS:  <b>That the City Council ratify the results of the Centre City Redevelopment Project Area Committee/Centre City Advisory Committee election held on October 27 and 28, 2008.</b>																																	
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)  <b>COUNCIL DISTRICT(S): 2 and 8</b> <b>Community Planning Area(s): N/A</b> <b>Environmental Impact:</b> This activity is not a project, and therefore not subject to the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15060(c)(3). <b>HOUSING IMPACT:</b> N/A <b>Other Issues:</b> N/A <b>City Clerk Instruction:</b> Please send copies of the resolution(s) to Lori Young, MS 51D and Project Manager, MS 51D																																	

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EXECUTIVE SUMMARY SHEET

REPORT NO. CCDC-08-22

DATE REPORT ISSUED: December 3, 2008  
ATTENTION: Council President and City Council  
Docket of December 9, 2008  
ORIGINATING DEPT.: Centre City Development Corporation  
SUBJECT: Ratification of the Results of the Annual Election of the Centre  
City Redevelopment Project Area Committee and Centre City  
Advisory Committee of the San Diego Redevelopment Agency and  
the City of San Diego - General

COUNCIL DISTRICTS: Districts 2 & 8

STAFF CONTACT: Brandon Nichols, Associate Planner, 619-533-7182

REQUESTED ACTION: That the City Council ("Council") ratify the results of the annual election of the Centre City Redevelopment Project Area Committee (PAC)/Centre City Advisory Committee (CCAC).

STAFF RECOMMENDATION: That the Council ratify the results of the PAC/CCAC election held on October 27 and 28, 2008.

EXECUTIVE SUMMARY: In accordance with Council procedures regarding the formation of the PAC and CCAC, Council ratification of the annual election results is required.

FISCAL CONSIDERATIONS: None

CENTRE CITY DEVELOPMENT CORPORATION RECOMMENDATION: On November 19, 2008, the Centre City Development Corporation unanimously ratified the results of the PAC/CCAC annual elections.

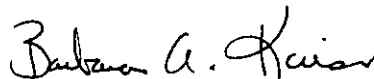
COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: None.

Respectfully submitted,

Concurred by:



Brandon Nichols  
Associate Planner



Barbara A. Kaiser  
Vice President – Real Estate Operations

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RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO RATIFYING THE ELECTION RESULTS OF OCTOBER 27, 2008 AND OCTOBER 28, 2008 FOR THE CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND CENTRE CITY ADVISORY COMMITTEE OF THE SAN DIEGO REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, on September 11, 1990, the Council of the City of San Diego [Council], by Resolution No. R-276511, adopted the Procedures for the Formation of a Project Area Committee [PAC] for the Centre City Redevelopment Project [Project], and has subsequently adopted certain amendments to said Procedures [Procedures]; and

WHEREAS, on November 6, 2001, the Council, by Resolution No. R-295698, established the Centre City Advisory Committee [CCAC] and approved the CCAC Bylaws, which said Bylaws has been subsequently amended by the CCAC and PAC [Bylaws]; and

WHEREAS, California Community Redevelopment Law [Law] requires that PACs remain in existence for three years from the date of adoption of the redevelopment plan and are thereafter subject to one-year extensions by the legislative body; and

WHEREAS, on September 2, 2008, the Council, by Resolution No. R-304044, approved a one-year extension of the PAC for the Project; and

WHEREAS, the annual PAC and CCAC election was conducted on October 27, 2008 and October 28, 2008, after notice and in accordance with the Procedures of the PAC, the Bylaws of the CCAC and PAC, and applicable law; and



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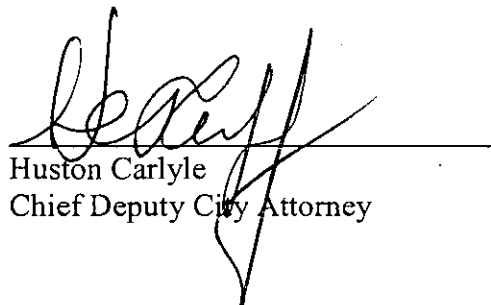
WHEREAS, a representative from the City Clerk's Office attended the counting of ballots on October 29, 2008, for the annual PAC and CCAC election, to ensure its validity and provide official verification of the tallying of ballots; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Project Area Committee [PAC] for the Centre City Redevelopment Project [Project] and the Centre City Advisory Committee [CCAC], including those persons who received the highest number of votes in their respective categories and listed on Attachment A, attached hereto and incorporated by this reference, are hereby approved as constituting a representative PAC and CCAC.
2. That the Council hereby finds that the election results of October 27, 2008 and October 28, 2008, are valid and binding in accordance with the Procedures of the PAC and the Bylaws of the CCAC and PAC and so ratifies said election results.
3. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
Huston Carlyle  
Chief Deputy City Attorney

HC:cfq  
11/17/08  
Or.Dept:CCDC  
R-2009-568  
MMS#7078

**000175**

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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## **ATTACHMENT A**

## **ELECTION RESULTS**

**ATTACHMENT A****CENTRE CITY REDEVELOPMENT PROJECT AREA COMMITTEE AND  
CENTRE CITY ADVISORY COMMITTEE  
2008 ELECTION RESULTS**

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